

Co-operative Federation of Victoria Ltd

Annual General Meeting MINUTE

12:01 – 12: 20 p.m. 25 November 2014 at SouthEast Housing Co-operative Ltd, Plaza Business Centre, the Hub, Level 3, 26-36 McCrae Street, Dandenong 3175

Present:

Tony O'Shea (Avoca District Co-operative), Chairman
Shirley Faram (SouthEast Housing Co-operative)
Linda Seaborn (Cohousing Co-operative)
David Dinning (Independent Director)
David Griffiths (Secretary)

Apologies:

Greg Maloney (Northcote RHC)
Patrick O'Sullivan (Urban Camp Co-operative)

Proxies:

Urban Camp Co-operative

Guests:

Graeme Charles (Communityaction Co-operative Limited)
Dr Jacques Boulet (Borderlands Co-operative)
Ian McLaren (Southeast Housing co-operative Ltd)

1. Minutes

That the minutes of the AGM of 10 December 2012 be signed by the Chairman as a true and accurate record.

M: Shirley Faram S: Linda Seaborn
CARRIED

2. Financial and Directors Reports

The following resolutions were adopted:

That the financial report for the year 2012-2013 and that the financial statements for 2013-14 and up to 25 November 2014 prepared by David Dinning be adopted.

M: Shirley Faram S: Linda Seaborn
CARRIED

That Co-operatives Victoria suspends trading as at 25 November 2014, however the legal entity should be retained so that it can be used in the event of there being a move to re-establish a Victorian Co-operative Association.

M: David Dinning S: Shirley Faram
CARRIED

That the Secretary Honorarium be paid in December 2014 but not thereafter.

M: Shirley Faram S: David Dinning
CARRIED

That Tony O'Shea and David Dinning be authorized to approve any other disbursements then transfer the balance of the bank account to SEHC and close the account.

M: Shirley Faram S: Linda Seaborn
CARRIED

That SEHC be authorized to provide ongoing administrative support required and that any remaining funds be spent at its discretion.

M: Linda Seaborn S: David Dinning
CARRIED

Following the decision to cease operations of the Co-operative Federation of Victoria, it was further RESOLVED that the CFV's bank account with the Bendigo Bank. Avoca be closed forthwith and that the small remaining balance in the account be paid to the CFV Secretary, David Griffiths.

M: David Dinning S: Shirley Faram
CARRIED

3. Other Business

In the absence of a quorum, the Chairman adjourned the meeting for Midday on December 2014 at SouthEast Housing Co-operative Ltd.